



PhD Chapter - *Doktorandsektionen*

Drottning Kristinas väg 29
114 28 Stockholm
www.dr.kth.se

Autumn CM

2025-10-15, Kl. 17:30, [T-centralen]



1. Formalities

1.1. The opening of the meeting - Mötets öppnande

1.2. Timely announcement of the meeting - Mötets behöriga utlysande

Summons were sent out on the 3rd of October.

The agenda were posted on the 8th of October

Möteskallelse skickades ut den 3e oktober.

Mötesprotokollet lades upp den 8e oktober.

1.3. Election of meeting president - Val av mötesordförande

1.4. Election of meeting secretary - Val av mötessekreterare

1.5. Appointment of Minutes checkers and vote counters - Val av justerare tillika rösträknare

1.6. Co-optations - Adjungeringar

1.7. Previous meeting - Föregående protokoll

Minutes from [Summer CM#2](#)

1.8. Establishing the agenda - Fastställande av föredragslista

2. Reports - Rapporter

2.1. The Board - Styrelsen

2.1.1. Treasurer

2.1.2. Chairperson

2.1.3. Event Manager

2.2. School Councils (Max 10min presentation/Council)

- 2.2.1. ABE
- 2.2.2. CBH
- 2.2.3. EECS
- 2.2.4. ITM
- 2.2.5. SCI

2.3. THS

Info from THS about what is going on

2.4. Student Union Council - Kårfullmäktige

Info from the Members

3. Propositions - Propositioner

- 3.1. Proposition of Digital voting

4. Discussion - Diskussion (Max 20 min/discussion)

- 4.1. Information about Evaluation of Doctoral Programs

5. Other questions - Övriga frågor

6. Conclusion of the meeting - Mötets avslutande

Meeting Chairperson
Mötesordförande

Meeting Secretary
Mötessekreterare

Minutes Checker
Justerare

Minutes Checker
Justerare